



CITY COUNCIL REGULAR MEETING AGENDA

October 7, 2013

**6:30 p.m. - Special Meeting: Conduct Business & Economic Development
Partnership interviews**

7:00 p.m. – Regular Meeting

		Page #
1. CALL TO ORDER	2. PLEDGE OF ALLEGIANCE	3. ROLL CALL
4. AGENDA CONFIRMATION		
5. PUBLIC COMMENT	Individuals will please limit their comments to three minutes, and groups to five minutes.	
6. CORRESPONDENCE FOR THE RECORD	<ul style="list-style-type: none"> a. Email Dated September 30, 2013, from Lynn Versteeg Gunning. b. Email Dated September 30, 2013, from Robbie Howell. 	<ul style="list-style-type: none"> 3. 5.
7. CONSENT AGENDA	<ul style="list-style-type: none"> a. Approval of Check Register: Numbers 35697 - 35844 in the Amounts of \$3,431,596.31 for Payment on October 7, 2013; and Payroll Salaries and Benefits Numbers 5925 - 5936 for Direct Deposits and Wire Transfers in the Amount of \$217,795.91 for September 1 – September 15, 2013, Paid on September 20, 2013. b. Approval of Minutes: Regular Meeting, September 16, 2013; Study Session, September 23, 2013; Special Meeting, September 30, 2013. c. Motion on Revised Arts Fund Recommendation Process. d. Motion to Adopt Resolution No. 348, Supporting the Continuation of the South County Area Transportation Board (SCATBd). 	<ul style="list-style-type: none"> 7. 31. 39. 41.
8. BUSINESS AGENDA	<ul style="list-style-type: none"> a. Presentation from Public Health of Seattle and King County on Enrollment in Medicaid and Washington Health Benefit Exchange. b. Motion to Approve Appointment to the Burien Business & Economic Development Partnership. c. Discussion and Motion to Award Executive Search Firm Contract. d. Discussion on Funding of an Off-Leash Dog Area in Lakeview Park. 	<ul style="list-style-type: none"> 43. 45. 47.

COUNCILMEMBERS

Brian Bennett, Mayor	Lucy Krakowiak, Deputy Mayor	Jack Block, Jr.
Rose Clark	Bob Edgar	Joan McGilton
		Gerald F. Robison

City Hall, 400 SW 152nd Street, 1st Floor

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| 8. BUSINESS AGENDA
Cont'd. | e. Introduction of Interlocal Agreement with Port of Seattle for
Northeast Redevelopment Area (NERA). | 57. |
| | f. City Manager's Report. | 143. |
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9. COUNCIL BUSINESS | | |
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10. ADJOURNMENT | | |